

PLAINVIEW FIREMEN'S RELIEF AND RETIREMENT FUND

AGENDA * November 23, 2020*12:00 p.m.

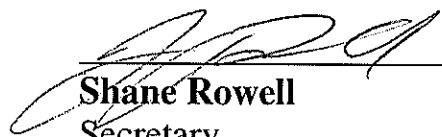
The Board of Directors for the Plainview Firemen's Relief & Retirement Fund will hold a meeting **November 23, 2020** at 12:00 pm **Leal's Restaurant, 3311 Olton Rd., Plainview, Texas, 79072**. Action may be taken on each agenda item.

This notice is posted pursuant to the Texas Open Meetings Act. [Tex. Gov't Code Ann. Sec. 551.001 et. seq.] The Board reserves the right to conduct a closed meeting on any agenda items in accordance with Tex. Gov't Code Ann., Chapter 551, Subchapter D. This meeting is also being conducted in accordance with the Americans with Disabilities Act [42 USC 12101 et. seq.]. The facility is wheelchair accessible and handicap parking is available. Requests for sign interpretive services are available upon requests received at least 48 hours prior to the meeting. To make arrangements for those services call 296-1139.

OPEN MEETING:

1. Consider and take any necessary action on receiving, Review and Quarterly investment and rebalancing report by Morgan Stanley Investment Advisor and Graystone Consulting Associate, Daniel Sullivan
2. Discussion on pension restoration plan for pension review board. Discuss new formula for FSRP, David Sawyer.
3. Personal Matters:
 - a. Approve New Hires
 - i. Caleb Ledbetter on November 9th 2020
 - ii. Seth Kelley on November 16th 2020
 - b. Approval of refund for terminating
 - i. Kade Kitten on November 15th 2020
 - c. Discuss Gilbert Nunez portion for Disability benefit.
4. Discuss what Raj Allada clarified each party did for pension.
5. Announcements & Adjourn.

Posted this 17th day of November, 2020 at 3:26 a.m./p.m.



Shane Rowell
Secretary